

Appropriations and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting and 2014 Budget Hearing
April 28, 2014

Call to Order: 1:14 p.m.

Committee Member Roll Call: Treasurer Reyes, Secretary Shananaquet, Councilor Denemy

Tribal Councilors present: Legislative Leader Gasco Bentley, Councilor Keshick, Councilor Law, Councilor Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Treasury Director Michael Garrow, Stella Kay TD Assistant

Executive Staff/Official Present: Vice-Chairperson Deb DeLeon, Executive Services Attorney Dianne Vitols, Grant Writer(s) Julie Kauppila and Amber Holt, Victim Support Services Advocate, Keely Frye

Judicial Staff: Tribal Court Administrator Sara Brubaker

Guests: Andrew Stich

Motion made by Secretary Shananaquet and supported by Councilor Denemy to adopt the agenda of April 28, 2014 as amended.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Motion made by Councilor Denemy and supported by Secretary Shananaquet to Approve the Minutes from April 22, 2014 as corrected.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Motion carried

Phone Polls:

Phone poll conducted on 04/24 /14 for the following purpose:

To recommend to Tribal Council to approve the proposal from Martell Forestry, Inc., in the amount of \$1,355.00, to prepare a Forest Management Plan with funding to come from line item 1917-Farm Fund and any monies reimbursed from the USDA will be deposited back into line item 1917.

Vote: 3-yes, 0-no, 0-abstain, 0-absent

Phone poll passed.

Phone poll was conducted on 04/24/14, for the following purpose:
To recommend Tribal Council to adopt Tribal Resolution 042714-01 Supplemental Funding in the Amount of \$5,624.00 to address FY 2014 THPO/NAGPRA.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Phone poll passed

New Business:

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend Tribal Council to approve of Certified Motion # 050414-03 Request for Funding from the United States Environmental Protection Agency, Little Traverse Bay Bands of Odawa Indians, Performance Partnership Grant.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried

1:56 p.m. Break.
2:15 p.m. Resume.

2:23 p.m. – 4:02 p.m. 2015 Budget Hearings:

2:23 p.m. Public Comment:

- Andrew Stich questioned “What is the budget difference between an election and non-election year?” Farm payment, how are the Boards of the charter corporations funded.

4:02 p.m. Break.
4:28 p.m. Resume.

Motion made by Councilor Denemy and supported by Secretary Shananaquet to recommend adoption of Tribal Resolution: Appropriation of Funds for the 2015 Operating Budgets and Restatement of Funding Allocation for the 2015 Fiscal Year
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Adjournment:

4:52 p.m. Motion made by Councilor Denemy and supported by Secretary Shananaquet to adjourn.
Vote: 3-yes, 0-no, 0-abstain, 0-absent
Motion carried.

Next Meeting:
May 20, 2014